

Posted on official bulletin board on **Friday, October 16, 2015 at 3:00 p.m.**

10/16/2015 CSO 11:07 AM



FORT WORTH TRANSPORTATION AUTHORITY

Finance/Audit Committee Meeting

4:30 p.m., Monday, October 19, 2015

**The Hershel R. Payne Transportation Complex
1600 E. Lancaster Avenue, 2nd Floor Board Room
Fort Worth, Texas 76102**

Committee Members:

Jeff King, Chairman
André McEwing
Carter Burdette
Jeff Davis

Staff Support:

Monica Fowler - Finance
Melanie Kroeker- HR
Shawn Donaghy, Ops & Maint.

A. CALL TO ORDER

Jeff King

B. INFORMATION ITEM

September 2015 Finance Report

Monica Fowler

C. ACTION ITEMS

FAC2016-01 Purchase of Health Care Benefits

Melanie Kroeker

D. OTHER BUSINESS

E. NEXT MEETING

November 9, 2015 @ 4:30 p.m.

F. ADJOURN